



CASCADE COUNTY COMMISSION MEETING
April 26, 2016
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes are in draft until officially approved at the May 10, 2016 meeting. The Exhibits mentioned can be found at the Clerk and Records Office.

Present: Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson.
Staff: Carey Ann Shannon, Susan Shannon, Susan Conell, Deen Pomery, Bonnie Fogerty, and Marie Johnson.

Public members; Rich Liebert, Steve Erwin, Jolene Schalper, Bill Zucconi, and John Watts.

Treasurers Monthly Report- Bank Balances, Investments, Revenues and

Disbursement: Jamie Bailey Treasurer read the report which can be found in the Agenda packet dated April 26, 2016.

Reading of the Commissioners calendar: Bonnie Fogerty, read the weekly calendar.

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Weber made a **MOTION** to approve minute entries and the approval of routine contracts as follows;

(B) Approval of Routine Contracts as Follows:

♦ Board Appointments:

Tax Appeal Board (1) Re-Appointment (3 Year Term)	Term Expiration
Arthur Dickhoff	4/30/2019
Historic Preservation (3) New Applicant (3 Year Term)	Term Expiration
Advisory Committee Del Darko	4/30/2019
Re-Appointment Kristi Scott & Ryan Smith	

Contract 16-48: Amendment to Tyler Technologies Agreement for additional training to implement the purchase order system. Service Cost: \$6,000 (Ref: Contract 15-84 New World, R0310567) **R0322204**

Contract 16-49: Modification #2 to the WJE Design Consultants Services Agreement. Project: Courthouse Preservation-GTF STPE 5299 (109) UPN 8594. This will modify the scope of work to include revising documents and re-bidding the project as well as extending the construction period until November 2017. Fee & Expenses Increase: \$116,662. Design Consultant Agreement not to exceed: \$368,936. (Ref: Contracts 14-126, R0294332/15-08, Mod #1, R0302759) **R0321536**

Contract 16-50: Parking License Agreement with Wells Fargo Bank, N.A. Effective: May 1, 2016. Monthly Payment: \$250.00 for ten (10) parking spaces located at 21 3rd Street North, Great Falls

Contract 16-51: Alabama contract for a July 31, 2016 performance at the MT State Fair. (Ref: Contract 16-47, Romeo Entertainment)

Contract 16-52: A Thousand Horses contract for an August 1, 2016 performance at the MT State Fair. (Ref: Contract 16-47, Romeo Entertainment)

Contract 16-53: CAM contract for an August 1, 2016 performance at the MT State Fair. (Ref: Contract 16-47, Romeo Entertainment)

Contract 16-54: Chris Young contract for an August 2, 2016 performance at the MT State Fair. (Ref: Contract 16-47, Romeo Entertainment)

Susan Shannon announced that May 4, 2016 at 9:00 a.m. the tickets for the 2016 Fair concerts.

Rich Liebert questioned if the Alabama band was the original, which was confirmed that it was. He also affirmed that the Commission's decision to place Del Darko on the Historic Preservation Advisory Committee.

Motion carries 3-0

AGENDA ITEM #1

PUBLIC HEARING

MOTION TO APPROVE/DISAPPROVE RESOLUTION OF INTENTION 16-39 FOR UPDATES AND REVISIONS TO THE CASCADE COUNTY ZONING REGULATIONS 20321535

Recess of regular Commission meeting

Chairman Briggs recessed the regular Commission meeting.

Public Hearing

Chairman Briggs opened the public hearing at 9:42 a.m.

Reading of the Public Notice

The reading of the public notice was waived without objections and made part of the record (see exhibit "A").

Staff Presentation

Susan Conell presented this Resolution of Intention 16-39 by reading the synopsis which can be found in the Agenda Action Report dated April 26, 2016. She also stated that the Planning Board was in support for the new Section 18 for "Unclassified Use Permit".

Written Testimony There was no written testimony.

Call for Proponents Chairman Briggs called for proponents in which

Jolene Schalper from Great Falls Development Authority spoke in appreciation for the updated changes and revisions.

Rich Liebert member of the Planning Board, farmer and rancher stated that he was in support of the Planning Department preparing for the future of solar energy and wind turbines.

Call for Opponents Chairman Briggs called for opponents three times in which there were none.

Informational Witnesses Chairman Briggs called for informational witnesses in which there were none.

Chairman Briggs clarified that this is a Resolution of Intent and by approving this will trigger a thirty-day protest period before coming back to the Commission for vote.

Closing of the Public Hearing Chairman Briggs closed the public hearing at 9:50 a.m.

Return to the regular Commission Meeting Chairman Briggs reopened the regular Commission Meeting at 9:51.

Call for a Motion Chairman Briggs requested a motion.

Commissioner Weber made a **MOTION** to accept Resolution 16-39, Resolution of Intention 16-39, to amend the Cascade County Zoning Regulations with the changes as noted.

Commissioner Larson **SECOND** the motion.

Motion carries 3-0

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.

Richard Liebert 289 Boston Coulee Rd, Eden- Mr. Liebert commented on the upcoming Veterans day ceremony, and also shared his views on the Vets court. There was also discussion about County roads being changed from asphalt to gravel, for better quality and maintenance.

Adjournment: Chairman Briggs adjourned this Commission meeting at 10:07 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday May 4, 2016, at 2:00 p.m.